

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

RAUL URIARTE

Plaintiff,

V.

HUI CHUAN WANG, et al.,

Defendant.

Case No. CV15-206 PA (FFMx)

STANDING ORDER

READ THIS ORDER CAREFULLY. IT CONTROLS THE CASE AND DIFFERS IN SOME RESPECTS FROM THE LOCAL RULES.

This action has been assigned to the calendar of Judge Percy Anderson. Both the Court and the attorneys bear responsibility for the progress of litigation in the Federal Courts. To secure the just, speedy, and inexpensive determination of every action, Fed. R. Civ. P. 1, all counsel are ordered to familiarize themselves with the Federal Rules of Civil Procedure and the Local Rules of the Central District of California.

IT IS HEREBY ORDERED:

1. **Service of the Complaint:** The Plaintiff shall promptly serve the Complaint in accordance with Fed. R. Civ. P. 4 and file the proofs of service pursuant to Local Rule 5-3.1.

2. **Presence of Lead Counsel:** Lead trial counsel shall attend all proceedings before this Court, including all status and settlement conferences.

1 3. Discovery:

2 (a) All discovery matters have been referred to a United States Magistrate
3 Judge, who will hear all discovery disputes. (The Magistrate Judge's initials follow the
4 Judge's initials next to the case number.) All discovery documents must include the words
5 "DISCOVERY MATTER" in the caption to ensure proper routing. Counsel are directed to
6 contact the Magistrate Judge's Courtroom Deputy Clerk to schedule matters for hearing.
7 Please do not deliver courtesy copies of these documents to this Court.

8 The decision of the Magistrate Judge shall be final, subject to modification by the
9 District Court only where it has been shown that the Magistrate Judge's Order is clearly
10 erroneous or contrary to law. Any party may file and serve a motion for review and
11 reconsideration before this Court. The moving party must file and serve the motion within
12 ten (10) days of service of a written ruling or within ten (10) days of an oral ruling that the
13 Magistrate Judge states will not be followed by a written ruling. The motion must specify
14 which portions of the ruling are clearly erroneous or contrary to law and support the
15 contention with points and authorities. Counsel shall deliver a conformed copy of the
16 moving papers and responses to the Magistrate Judge's clerk at the time of filing.

17 (b) Unless there is a likelihood that upon motion by a party the Court
18 would order that any or all discovery is premature, it is advisable for counsel to begin to
19 conduct discovery actively before the Scheduling Conference. At the very least, the parties
20 shall comply fully with the letter and spirit of Fed. R. Civ. P. 26(a) and thereby obtain and
21 produce most of what would be produced in the early stage of discovery, because at the
22 Scheduling Conference the Court will impose tight deadlines to complete discovery.

23 (c) If expert witnesses are to be called at trial, the parties shall designate
24 experts to be called at trial and provide reports required by Fed. R. Civ. P. 26(a)(2)(B), not
25 later than eight weeks prior to the discovery cutoff date. Rebuttal expert witnesses shall be
26 designated and reports provided as required by Fed. R. Civ. P. 26(a)(2)(B), not later than
27 five weeks prior to the discovery cutoff date. Failure to timely comply with this deadline
28 may result in the expert being excluded at trial as a witness.

1 4. Electronic Filing:

2 As of November 1, 2007 for patent, trademark, and copyright cases, and January 1,
3 2008 for all other cases, the United States District Court for the Central District of California
4 requires electronic filing of documents in all new and pending civil cases. Information about
5 the Court's Electronic Case Filing system ("ECF") is available on the Court's website at
6 www.cacd.uscourts.gov/cmevf.

7 All manually filed documents (those documents excused from the electronic filing
8 requirements by Local Rule 5-4.2) shall be served on the person as otherwise required by the
9 Federal Rules of Civil Procedure or the Local Rules.

10 5. Courtesy Copies:

11 Counsel are ordered to serve courtesy copies of all electronically filed documents,
12 and conformed courtesy copies of all manually filed documents, to the courtesy box next to
13 the entrance to chambers on the Spring Street level of the U.S. Courthouse, 312 North
14 Spring Street, by 12:00 noon of the business day following filing. Courtesy copies may be
15 delivered to chambers by either personally delivering them to the courtesy box or sending
16 them by guaranteed overnight delivery. If a courtesy copy is sent to chambers by guaranteed
17 overnight delivery, the sender shall notify the delivery service that the signature of the
18 recipient is not required.

19 6. Motions:

20 (a) Time for Filing and Hearing Motions: Motions shall be filed in
21 accordance with Local Rule 7.^{1/} This Court hears motions on **Mondays, commencing at**
22 **1:30 p.m. No supplemental brief shall be filed without prior leave of Court.** No motion
23 shall be noticed for hearing for more than thirty-five (35) days after service of the motion
24 unless otherwise ordered by the Court.

25
26 ^{1/} Among other things, Local Rule 7-3 requires counsel to engage in a pre-filing
27 conference "to discuss thoroughly . . . the substance of the contemplated motion and any
28 potential resolution." Counsel should discuss the issues sufficiently so that if a motion is still
necessary, the briefing may be directed to those substantive issues requiring resolution by
the Court. Counsel should resolve minor procedural or other nonsubstantive matters during
the conference.

1 Many motions to dismiss or to strike could be avoided if the parties confer in good
 2 faith (as they are required to do under L.R. 7-3), especially for perceived defects in a
 3 complaint, answer or counterclaim which could be corrected by amendment. See Chang v.
 4 Chen, 80 F.3d 1293, 1296 (9th Cir. 1996) (where a motion to dismiss is granted, a district
 5 court should provide leave to amend unless it is clear that the complaint could not be saved
 6 by *any* amendment). Moreover, a party has the right to amend his complaint “once as a
 7 matter of course at any time before a responsive pleading is served.” Fed. R. Civ. P. 15(a).
 8 A 12(b)(6) motion is not a responsive pleading and therefore plaintiff might have a right to
 9 amend. See Nolen v. Fitzharris, 450 F.2d 958, 958-59 (9th Cir. 1971); St. Michael’s
 10 Convalescent Hospital v. California, 643 F.2d 1369, 1374 (9th Cir. 1981). And even where
 11 a party has amended his Complaint once or a responsive pleading has been served, the
 12 Federal Rules provide that leave to amend should be “freely given when justice so requires.”
 13 F.R.Civ.P. 15(a). The Ninth Circuit requires that this policy favoring amendment be applied
 14 with “extreme liberality.” Morongo Band of Mission Indians v. Rose, 893 F.2d 1074, 1079
 15 (9th Cir. 1990). These principles require that counsel for the plaintiff should carefully
 16 evaluate the defendant’s contentions as to the deficiencies in the complaint and in many
 17 instances, the moving party should agree to any amendment that would cure a curable
 18 defect.

19 In the unlikely event that motions under Fed. R. Civ. P. 12 challenging pleadings are
 20 filed after the Rule 16 Scheduling Conference, the moving party shall attach a copy of the
 21 challenged pleading to the Memorandum of Points and Authorities in support of the motion.
 22 The foregoing provisions apply as well to motions to dismiss a counterclaim, answer or
 23 affirmative defense, which a plaintiff might file.

24 **(b) Length and Format of Motion Papers: Memoranda of Points**
 25 **and Authorities in support of or in opposition to motions shall not exceed 25 pages.**
 26 **Replies shall not exceed 12 pages.** Only in rare instances and for good cause shown will the
 27 Court grant an application to extend these page limitations.

1 **Typeface shall comply with Local Rule 11-3.1.1. NOTE: If Times Roman font is**
2 **used, the size must be no less than 14; if Courier is used, the size must be no less than**
3 **12.** Footnotes shall be in typeface no more than one size smaller than text size and shall be
4 used sparingly.

5 Filings which do not conform to the Local Rules and this Order will not be
6 considered.

7 **(c) Citations to Case Law:** Citations to case law **must** identify not only
8 the case being cited, but the specific page being referenced. Certain kinds of authority are
9 considered more useful – or authoritative – than others. If more than one authority is cited
10 in support of a proposition, these supporting authorities are to be listed such that the more
11 authoritative ones appear first.

12 **(d) Citations to Other Sources:** Counsel are reminded that the basic
13 purpose of a legal citation is to allow the reader to locate a cited source accurately and
14 efficiently. Accordingly, statutory references should identify, with specificity, which
15 sections and subsections are being referenced (e.g., Jurisdiction over this cause of action
16 may appropriately be found in 47 U.S.C. § 33, which grants the district courts jurisdiction
17 over all offenses of the Submarine Cable Act, whether the infraction occurred within the
18 territorial waters of the United States or on board a vessel of the United States outside said
19 waters). Statutory references which do not indicate specifically which section and
20 subsection are being referred to (e.g., Plaintiffs allege conduct in violation of the Federal
21 Electronic Communication Privacy Act, 18 U.S.C. § 2511, et seq.) are to be **avoided**.
22 Citations to treatises, manuals, and other materials should similarly include the volume and
23 the section being referenced.

24 **7. Proposed Orders:** Each party filing or opposing a motion or seeking the
25 determination of any matter shall serve and lodge a Proposed Order setting forth the relief or
26 action sought and a brief statement of the rationale for the decision with appropriate
27 citations. If the Proposed Order exceeds two pages, the proposing party shall also submit a
28

1 copy of the Proposed Order to the Court's ECF e-mail address, in WordPerfect format (X6
2 or earlier versions) or Microsoft Word (Word 2010 or earlier versions).

3 **8. Ex Parte Applications:** Counsel are reminded ex parte applications are solely
4 for extraordinary relief. See Mission Power Engineering Co. v. Continental Casualty Co.,
5 883 F. Supp. 488 (C.D. Cal. 1995). Applications which fail to conform with Local Rules 7-
6 19 and 7-19.1, **including a statement of opposing counsel's position**, will not be
7 considered. Any opposition must be filed not later than 24 hours after service. If counsel do
8 not intend to oppose the ex parte application, counsel must inform the court clerk by
9 telephone. The Court considers ex parte applications on the papers and usually does not set
10 these matters for hearing. Counsel shall deliver a courtesy copy of moving, opposition, or
11 notice of non-opposition papers to the courtesy box outside the entrance to chambers on the
12 Spring Street level of the U.S. Courthouse, 312 North Spring Street. The Courtroom Deputy
13 Clerk will notify counsel of the Court's ruling or a hearing date and time, if the Court
14 determines a hearing is necessary.

15 **9. Under Seal Filings:** Judge Anderson is participating in the Central District of
16 California's Pilot Project for the Electronic Submission and Filing of Under Seal
17 Documents.

18 Parties shall make every effort to limit the number and volume of under seal filings.
19 In most circumstances, parties should seek to file under seal only the specific exhibits or
20 documents for which there is a valid basis for filing under seal.

21 When seeking the Court's approval for an under seal filing, the submitting party shall
22 electronically file an Ex Parte Application to Seal and proposed Order through the Court's
23 CM/ECF System pursuant to Local Rule 5-4. The Ex Parte Application and proposed Order
24 shall not contain the information the party seeks to file under seal. The party seeking
25 permission to file under seal shall submit to the Court's generic chambers e-mail address
26 (pa_chambers@cacd.uscourts.gov) PDF versions of the Ex Parte Application, proposed
27 Order, Declaration in Support of Ex Parte Application stating the reason for the under seal
28 filing, and the document(s) and/or exhibit(s) the party seeks to file under seal. The party

1 shall also submit a WordPerfect format (X6 or earlier versions) or Microsoft Word (Word
2 2010 or earlier versions) version of the proposed Order to the generic chambers e-mail
3 address.

4 Unless otherwise ordered by the Court, the submitting party shall deliver a
5 Mandatory Chambers Copy of the Ex Parte Application, proposed Order, Declaration in
6 Support of Ex Parte Application, and the document(s) and/or exhibit(s) the party seeks to
7 file under seal to the Court's courtesy copy box located outside chambers no later than 12:00
8 p.m. on the following business day.

9 The Pilot Project for the Electronic Submission and filing of Under Seal Documents
10 does not apply to in camera submissions.

11 **10. Applications or Stipulations to Extend the Time to File any Required**
12 **Document or to Continue any Pretrial or Trial Date:** No stipulations extending
13 scheduling requirements or modifying applicable rules are effective until and unless the
14 Court approves them. Both applications and stipulations must be filed in advance of the date
15 due and set forth:

16 (a) the existing due date or hearing date as well as the discovery cutoff
17 date, the last date for hearing motions, the pre-trial conference date and the trial date;

18 (b) specific, concrete reasons supporting good cause for granting the
19 extension. In this regard, a statement that an extension "will promote settlement" is
20 insufficient. The requesting party or parties must indicate the status of ongoing negotiations:
21 (i.e., have written proposals been exchanged? Is counsel in the process of reviewing a draft
22 settlement agreement? Has a mediator been selected?);

23 (c) whether there have been prior requests for extensions, and whether
24 these were granted or denied by the Court.

25 **11. TROs and Injunctions:** Parties seeking emergency or provisional relief shall
26 comply with Fed. R. Civ. P. 65 and Local Rule 65. The Court will not rule on any
27 application for such relief for at least 24 hours after the party subject to the requested order
28 has been served; such party may file opposing or responding papers in the interim. The

1 parties shall lodge a courtesy copy, conformed to reflect that it has been filed, of all papers
2 relating to TROs and injunctions. The courtesy copy shall be placed in the courtesy box
3 outside the entrance to chambers. All such papers shall be filed "loose" – *i.e.*, not inside
4 envelopes.

5 **12. Cases Removed From State Court:** All documents filed in state court,
6 including documents appended to the complaint, answers and motions, must be refiled in
7 this Court as a supplement to the Notice of Removal, if not already included. See 28 U.S.C.
8 § 1447(a)(b). If the defendant has not yet responded, the answer or responsive pleading
9 filed in this Court must comply with the Federal Rules of Civil Procedure and the
10 Local Rules of the Central District. If a motion was pending in state court before the case
11 was removed, it must be re-noticed in accordance with Local Rule 7.

12 **13. ERISA Cases:** Absent an agreed upon statement of facts, the court will not
13 hear motions for summary judgment, but will hear motions to determine the standard of
14 review and the scope of the administrative record. See *Kearney v. Standard Ins. Co.*, 175
15 F.3d 1084 (9th Cir. 1999). There will be a court trial (usually confined to oral argument) on
16 the administrative record.

17 **14. Consent to Magistrate Judge:** The parties may consent to have a United
18 States Magistrate Judge preside over the entire case, including trial. The parties are free to
19 select from amongst all the magistrate judges available for this purpose, not just the
20 magistrate judge assigned to this case. (Please consult the court's website for the list of the
21 available magistrate judges.)

22 **15. Status of Fictitiously Named Defendants:** This Court intends to adhere to
23 the following procedures where a matter is removed to this Court on diversity grounds with
24 fictitiously named defendants referred to in the complaint. See 28 U.S.C. §§ 1441(a), 1447.

25 (a) Plaintiff is normally expected to ascertain the identity of and serve
26 any fictitiously named defendants within 120 days of the removal of the action to
27 this Court.

8 (c) If plaintiff desires to substitute a named defendant for one of the
9 fictitiously named parties, plaintiff first shall seek to obtain consent from counsel for the
10 previously-identified defendants (and counsel for the fictitiously named party, if that party
11 has separate counsel). If consent is withheld or denied, plaintiff may apply ex parte
12 requesting such amendment, with notice to all appearing parties. Each party shall have
13 seven calendar days to respond. The ex parte application and any response should comment
14 not only on the substitution of the named party for a fictitiously named defendant, but on the
15 question of whether the matter should thereafter be remanded to the Superior Court if
16 diversity of citizenship is destroyed by the addition of the new substituted party. See 28
17 U.S.C. § 1447(c)(d).

18 **16. Bankruptcy Appeals:** Counsel shall comply with the Notice Regarding
19 Appeal from Bankruptcy Court issued at the time the appeal is filed in the District Court.
20 The matter is considered submitted upon the filing of the appellant's reply brief. No oral
21 argument is held unless otherwise ordered by this Court.

22 **17. Communications with Chambers:** Counsel shall not attempt to contact the
23 Court or its chambers staff by telephone or by any other ex parte means, although counsel
24 may contact the Courtroom Deputy, at (213) 894-1795, with appropriate inquiries. To
25 facilitate communication with the Courtroom Deputy, counsel should list their facsimile
26 transmission numbers along with their telephone numbers on all papers.

18. Notice of this Order: Counsel for plaintiff shall immediately serve this Order on all parties, including any new parties to the action. If this case came to the Court by noticed removal, defendant shall serve this Order on all other parties.

IT IS SO ORDERED.

Dated: January 15, 2015

Tom Allen

Percy Anderson
UNITED STATES DISTRICT JUDGE